

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
September 13, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on Tuesday, September 13, 2016 at 7:30 p.m.

Pledge of Allegiance.

At this time Mayor Ekdahl asked everyone to remain standing for a moment of silence in memory of retired Borough Court Administrator Joan E. Walker, who passed away on Wednesday, August 31, 2016 and in memory of all the victims of September 11th.

(Moment of Silence)

Joan lived in Rumson for years and worked as the Municipal Court Administrator from 1991 until her retirement in 2006. She was a communicant of Holy Cross RC Church and a member of both the Oceanic Ladies Auxiliary and Rumson Women's Club.

We extend our sincere condolences to the members of the Walker Family.

The Mayor asked that everyone remain standing to honor the victims of the September 11, 2001 terrorist attacks on the United States at the World Trade Center, the Pentagon and the four hijacked airplanes.

He especially wants to remember our own Rumson residents and the children of Rumson residents who were victims on that fateful day. Twelve Rumson residents lost their lives in the World Trade Center that morning:

David Bauer
Stephen Cangialosi
Gregory Malone
James Martello
Michael McCabe
Keith McHeffey
Todd Pelino
Kaleen Pezzuti
Donald Robertson, Jr.
Karl Smith
Michael Tucker
Glen Wall

The Mayor noted that on that day and the days following the tragic events, our own police officers, firefighters and rescue personnel bravely joined many others to assist in the rescue and recovery attempts and transportation home of the survivors.

The Mayor and Borough Council would like to thank those brave men and women of our Armed Forces who serve to defend and protect this Country since then and will continue in the future and remember those who have given their lives.

Our thoughts and prayers are with the victims and families on this fifteenth anniversary of the attacks of September 11th.

Present: Mayor Ekdahl, Councilmen Broderick, Conklin, Day, Hemphill and Rubin.

Absent: Councilwoman Atwell.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2016 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER RECEIVED FROM DENNIS S. DEVINE, PRESIDENT OF RUMSON ST. PATRICK'S DAY PARADE, INC., REQUESTING APPROVAL TO PRODUCE THE FIFTH ANNUAL RUMSON ST. PATRICK'S DAY PARADE ON SUNDAY, MARCH 12, 2017.

The Borough received a letter from Dennis S. Devine, President of Rumson St. Patrick's Day Parade, Inc., requesting approval to produce the fifth annual Rumson St. Patrick's Day Parade on Sunday, March 12, 2017 beginning at 1:00 p.m. and ending at 3:00 p.m. Proposed route would be on River Road, beginning at Allen Street and ending at Carton Street.

On motion by Councilman Hemphill, seconded by Councilman Day, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2016-0913-113 AUTHORIZING THE APPOINTMENT OF PART TIME POLICE DISPATCHERS THOMAS M. LONERGAN AND JAKE J. SHEA.

2016-0913-113

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for Part-time Police Dispatchers; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said Part-time Police Dispatchers on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Thomas M. Lonergan be hired as Part-time Police Dispatcher at an hourly rate of \$12.00 effective May 31, 2016 and Jake J. Shea be hired as Part-time Police Dispatcher at an hourly rate of \$12.00 effective August 22, 2016 thru September 6, 2016 ; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

**RESOLUTION 2016-0913-114 AUTHORIZING THE APPOINTMENT OF PART TIME
REGULAR AND SUBSTITUTE SCHOOL CROSSING GUARDS FOR 2016-2017
SCHOOL YEAR.**

2016-0913-114

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the following citizens be appointed as Regular School Crossing Guards and Substitute School Crossing Guards for the 2016-2017 School Year:

REGULAR CROSSING GUARDS

John Alwine
Elizabeth Anderson
Diane Dunham
Rosemary Gaynor
Kristen McConnell
Robert Micieli
Patricia Mieth
Jean Noonan
Lorraine Oakes
Dan Seslar
Anthony Trufolo
Leolin T. West

SUBSTITUTES

Mary Bader
Donna Gialanella
Joseph McGovern, Sr.
Chandler Monroe
Margaret (Peggy) Walton

BE IT FURTHER RESOLVED that Regular and Substitute School Crossing Guards shall be paid at a rate of \$31.00 per diem for days worked; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

**RESOLUTION 2016-0913-115 AUTHORIZING DEPOSITORIES AND ACCOUNT
SIGNERS.**

2016-0913-115

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING
DEPOSITORIES AND ACCOUNT SIGNERS

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Wells Fargo Bank; Bank of America; PNC Bank, National Association; TD Bank; Two River Community Bank; Investors Savings Bank; 1st Constitution Bank and Valley National Bank be and are hereby designated as depositories for Borough funds; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks, warrants, notes and other financial papers for the ***Borough of Rumson Municipal Court and Municipal Court Bail*** be signed by Municipal Court Acting Judge Nicole Sonnenblick or Municipal Court Administrator Carol Ann Dice or Deputy Municipal Court Administrator Colleen Schulster; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks warrants, notes and other financial papers for the ***Borough of Rumson Payroll Account*** be signed by two of the following officials: Mayor John E. Ekdahl, or in his absence by the President of the Council Joseph K. Hemphill, Chief Financial Officer Helen L. Graves, or in her absence Deputy Tax Collector Marie L. Kuhlthau or Finance Assistant Melissa T. McGuire, Municipal Clerk Thomas S. Rogers or Deputy Municipal Clerk Tamila Bumback; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks, warrants, notes and other financial papers for Borough of Rumson bank accounts not listed above be signed by Mayor John E. Ekdahl, or in his absence by the President of the Council Joseph K. Hemphill, countersigned by Chief Financial Officer Helen L. Graves, or in her absence Deputy Tax Collector Marie L. Kuhlthau or Finance Assistant Melissa T. McGuire and countersigned by Municipal Clerk Thomas S. Rogers, or in his absence, Deputy Municipal Clerk Tamila Bumback; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all transfer of funds between Borough of Rumson Accounts be authorized by Chief Financial Officer Helen L. Graves, or in her absence Deputy Tax Collector Marie L. Kuhlthau or Finance Assistant Melissa T. McGuire, or by Municipal Clerk Thomas S. Rogers, or in his absence, Deputy Municipal Clerk Tamila Bumback; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all Domestic Wire transfers and ACH transactions be prepared and authorized for release on their individual authority to the bank, by Chief Financial Officer Helen L. Graves, or in her absence Deputy Tax Collector Marie L. Kuhlthau or Finance Assistant Melissa T. McGuire, or by Municipal Clerk Thomas S. Rogers, or in his absence, Deputy Municipal Clerk Tamila Bumback; however, no such Domestic Wire transfer or ACH transaction shall be initiated for release until it has been internally verified, verbally, by one of the officials designated above to authorize the transaction; however, the official verifying the transaction must be someone other than the official who prepared it and authorized its release; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forthwith transmitted by the Municipal Clerk to the Chief Financial Officer and the banking institutions with whom the Borough does its business.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-116 AUTHORIZING THE PURCHASE OF TWO (2) NEW 2017 FORD F-250 PICKUP TRUCKS FOR DEPARTMENT OF PUBLIC WORKS.

2016-0913-116

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF
TWO NEW 2017 FORD F250 PICKUP TRUCKS
FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Rumson has the need to purchase two new 2017 Ford F250 Pickup Trucks for the Rumson Department of Public Works from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, Beyer Ford, LLC, 170 Ridgedale Ave, Morristown, NJ, has been awarded New Jersey State Contract No. 88727 for Truck, Pickup, Class 2, Extended Cab, 4-Door, 8' Body, 4WD, for the period from March 26, 2015 to March 25, 2017; and

WHEREAS, the actual cost for the purchase from BEYER FORD LLC is \$55,346.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as shown on the attached copies of Purchase Order Numbers 16-01302 & 16-01303;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that BEYER FORD LLC be awarded a contract for the purchase of two new 2017 Ford F250 Pickup Trucks at a total cost of \$55,346.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to proceed with the purchase of said goods.

Seconded by Councilman Hemphill and carried upon the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-117 APPROVING REFUND OF STREET OPENING PERMIT CASH BOND FOR PERMIT #C-09/2016.

2016-0913-117

Councilman Hemphill offered the following resolution and moved its adoption:

**RESOLUTION REFUNDING
STREET OPENING PERMIT CASH BOND**

WHEREAS, Lesko Construction paid the required \$1,000.00 cash bond plus the \$125.00 application fee for Street Opening Permit Number C-09/2016 for Block 6 Lot 3; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommends the release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lesko Construction, PO Box 415, Rumson, NJ 07760 be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-118 AUTHORIZING THE RELEASE OF CASH BONDS POSTED IN ASSOCIATION WITH SITE PLAN IMPROVEMENTS FOR BLOCK 70, LOT 11 (101 AVENUE OF TWO RIVERS).

2016-0913-118

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
THE RELEASE OF CASH BONDS POSTED
IN ASSOCIATION WITH SITE PLAN IMPROVEMENTS BLOCK 70 LOT 11**

WHEREAS, Randolph Rosen has posted a performance cash bond for various site improvements, in the amount of \$25,580.00 in accordance with the Engineer's letter dated October 29, 2013; and

WHEREAS, the Borough Engineer in his memorandum dated August 30, 2016 advised that all work has been satisfactorily completed in accordance with the approved Site Plan and recommends the performance cash bond in the amount of \$25,580.00 be released; and

WHEREAS, in accordance with the Borough Development Ordinance, Randy Rosen has posted a two-year maintenance cash bond in the amount of \$3,837.00; and

WHEREAS, there is currently an escrow balance in the amount of \$1,827.75; and

WHEREAS, there will be no further engineering inspections required and there are no outstanding invoices for professional engineering services.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the performance cash bond in the amount of \$25,580.00, plus statutory interest, in accordance with the Borough Engineer's August 30, 2016 memorandum.

BE IT FURTHER RESOLVED that \$1,827.75 of remaining engineering escrow will be released.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-119 AUTHORIZING REFUND OF PREPAYMENT FOR POLICE SECURITY SERVICES TO CHRIS BRIGHTON.

2016-0913-119

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE REFUND TO
CHRIS BRIGHTON**

WHEREAS, Chris Brighton, 60 Rumson Road, Rumson NJ 07760 posted \$422.50 for 6.5 hours Police Security Services for an event on August 26, 2016; and

WHEREAS, no Police Security Services were provided; and

WHEREAS, Chris Brighton has requested a refund of the \$422.50; and

WHEREAS, Sergeant Boyer has confirmed that no Rumson Police Officers worked this detail; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$422.50 from Chris Brighton and recommends a refund be made to Chris Brighton in the amount of \$422.50.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Chris Brighton, 60 Rumson Road, Rumson NJ 07760 be refunded \$422.50; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

**RESOLUTION 2016-0913-120 AUTHORIZING REFUND OF PREPAYMENT
FOR POLICE TRAFFIC CONTROL SERVICES TO GRAY SUPPLY CORP.**

2016-0913-120

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE REFUND TO
GRAY SUPPLY CORP.**

WHEREAS, Gray Supply Corp., 120 Parker Ave, Forked River, NJ 08731 posted \$5,200.00 for 80 hours Police Traffic Control Services; and

WHEREAS, only 43 hours were provided by Rumson Police Officers; and

WHEREAS, Valerie Doeren, of Gray Supply, has requested a refund of the \$2,405.00 remaining balance; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$5,200.00 from Gray Supply Corp. and recommends a refund be made to Gray Supply Corp. in the amount of \$2,405.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Gray Supply Corp., 120 Parker Ave, Forked River, NJ 08731 be refunded \$2,405.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-121 AUTHORIZING APPROVAL OF ONE-YEAR LEAF RECYCLING CONTRACT WITH ROBERT SQUILLARE HOLLY HILL FARM OF COLTS NECK, NJ.

2016-0913-121

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, three (3) proposals were received for the 2016-2017 contract to recycle the Borough's leaves; and

WHEREAS, Robert Squillare Holly Hill Farm, 68 Obre Road, Colts Neck, NJ was the low bidder at a price of \$2.75 per cubic yard compacted;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves a one-year contract with Robert Squillare Holly Hill Farm for the recycling of leaves; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to accept the aforementioned proposal from Robert Squillare Holly Hill Farm received September 7, 2016.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-122 ADOPTING AMENDED PERSONNEL POLICIES AND PROCEDURES MANUAL.

2016-0913-122

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION ADOPTING AMENDED PERSONNEL
POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Borough Council of the Borough of Rumson adopted the Personnel Policies and Procedures Manual on April 27, 2006 in accordance with employment laws and regulations; and

WHEREAS, the Borough Council of the Borough of Rumson adopted Amendments to the Personnel Policies and Procedures Manual on August 3, 2006, April 8, 2008, March 24, 2009, December 8, 2009, June 22, 2010, May 10, 2011, May 8, 2012 and April 22, 2014; and

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL JIF) requires all JIF members to review and update their Personnel Policies and Procedures Manual every two years; and

WHEREAS, the Safety Committee of the Borough of Rumson has reviewed the Manual, taking into account the recommendation of the MEL JIF, and it has been deemed necessary to make some further changes to the Personnel Policies and Procedures Manual at this time; and

WHEREAS, the changes made are on file with the Municipal Clerk/Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Personnel Policies and Procedures Manual is hereby adopted as amended; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as “employment at will;” and

BE IT FURTHER RESOLVED that the Municipal Clerk/Administrator and all managerial/ supervisory personnel are responsible for these employment practices. The Deputy Municipal Clerk and the Borough Attorney shall assist the Municipal Clerk/Administrator in the implementation of the policies and procedures in this manual.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-123 APPROVING APPLICATION FOR MUNICIPAL OPEN SPACE PROGRAM.

2016-0913-123

BOROUGH OF RUMSON

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING RESOLUTION FOR ACQUISITION AND PRESERVATION OF BLOCK 163 LOT 1 AND BLOCK 164 LOT 1

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Rumson desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the acquisition and preservation of Picnic Island (Block 163 Lot 1) and Dorn Island (Block 164 Lot 1); and

WHEREAS, the total cost of the project including all matching funds is \$500,000.00; and

WHEREAS, the Borough of Rumson will be holder of any interest acquired with County Open Space Trust Funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF RUMSON MAYOR AND COUNCIL THAT:

1. Thomas Rogers, Municipal Administrator and Clerk, or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Rumson is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted there to, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Thomas Rogers, Municipal Administrator and Clerk, or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

The above Resolution was moved for adoption by Councilman Hemphill. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-124 AWARDING CONTRACT FOR THE PURCHASE OF ABOVE GROUND FUEL SYSTEM FOR THE BOROUGH USING GSA CONTRACT.

2016-0913-124

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF
ABOVE GROUND FUEL STORAGE TANKS, DISPENSING EQUIPMENT,
AND RELATED SERVICES
FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Rumson has the need to replace the existing underground fuel storage tanks and product dispensers with new above ground fuel storage tanks and product dispensers for the Rumson Department of Public Works from an authorized vendor under the General Services Administration (GSA) Federal Supply Services Program; and

WHEREAS, Core Engineered Solutions, Inc, 620 Herndon Parkway, Suite 120, Herndon, Virginia 20170, has been awarded GSA Contract GS07F-9110G for Schedule 56, Buildings and building Materials/Industrial Services and Supplies, Above Ground Storage Tanks, Fuel Dispensing Units, Fuel Management Systems, Tank Monitoring, Part/Accessories, Ancillary Services and Installation and Site Preparation, for the period from October 1, 2006 to September 30, 2016; and

WHEREAS, Independence Constructors is an independent contractor/installer for Core Engineered Solutions; and

WHEREAS, the actual cost for the purchase and installation totals \$207,855.00 and is broken down as follows: Core Engineered Solutions \$94,890.00 and Independence Constructors \$112,965.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as shown on the attached copies of Purchase Orders numbered 16-01323 and 16-01348;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Core Engineered Solutions and it's contractor Independence Constructors be awarded a contract for the installation of new above ground fuel storage tanks, fuel dispensing units, associated ancillary services, and site preparation at a total cost of \$207,855.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to proceed with the purchase of said goods and services; and

BE IT FURTHER RESOLVED that copies of the Purchase Orders and this Resolution be forwarded to the Borough Engineer when completed.

Seconded by Councilman Rubin and carried upon the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

RESOLUTION 2016-0913-125 TO ASSIST WITH FUNDING OF FORRESTDALE SCHOOL GYM REMODEL FOR USE BY RUMSON RECREATION.

2016-0913-125

Councilman Hemphill offered the following resolution and moved its adoption:

**RESOLUTION TO ASSIST WITH FUNDING OF FORRESTDALE SCHOOL GYM
REMODEL FOR USE BY RUMSON RECREATION**

WHEREAS, the Borough of Rumson works closely with the Rumson Board of Education on various projects for the benefit of the taxpayers of Rumson; and

WHEREAS, the Rumson Board of Education recently undertook a complete remodel of the gymnasium floor in Forrestdale Middle School; and

WHEREAS, the remodel included new flooring, bleachers, protective padding, curtain and other miscellaneous required upgrades at a cost of approximately \$190,000.00; and

WHEREAS, the Borough of Rumson Recreation Commission uses Forrestdale Middle School’s gymnasium for winter sports programming; and

WHEREAS, the Recreation Commission has recommended that the Borough of Rumson support the project with funds totaling \$19,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson support the effort of the Rumson Board of Education and authorize the payment of \$19,000.00 from the Recreation Trust to the Rumson Board of Education; and

BE IT FURTHER RESOLVED that the Chief Financial Officer and Borough Administrator are authorized to make payment to the Rumson Board of Education; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Rumson Board of Education; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Borough Administrator, Chief Financial Officer and Recreation Director.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	50.00	Kerry Gowan
\$	300.00	Monmouth County SPCA
\$	5.40	NJ Dept Health/Sr Services
<hr/>		
\$	355.40	Animal Control Account
<hr/>		
\$	684.74	Jeffrey R. Surenian & Assoc. LLC
<hr/>		
\$	684.74	COAH Trust Fund
<hr/>		
\$	947.00	Air & Gas Technologies
\$	2,625.00	Air Group, LLC
\$	8,860.88	Allied Oil, LLC
\$	62.00	Asbury Park Press
\$	1,089.27	Atlantic Plumbing Supply Corp.
\$	1,125.18	Atlantic Coast Fibers, LLC
\$	609.18	Baker Aerial, LLC
\$	189.00	Bayshore Fire & Safety
\$	3,200.00	Becker Tree Service
\$	440.00	Better Housekeeping Shop, Inc.
\$	12,800.57	Richard & Anna Blank
\$	4,008.35	Bob’s Uniform Shop
\$	10,259.35	Neil W. Book
\$	422.50	Chris Brighton
\$	40.00	Butch’s Auto, Car Wash, Inc.
\$	1,293.00	Campbell Foundry Company
\$	728.50	Ralph Clayton & Sons
\$	2,470.00	Cleary, Giacobbe, Alfieri
\$	1,446.00	Cross Over Networks
\$	2,255.04	Frank and Sharon Danzi
\$	4,423.44	Delta Dental of New Jersey, Inc.

\$	20.00	Carol Ann Dice
\$	9.00	Direct Energy Business
\$	3,025.55	Eagle Point Gun
\$	996.41	Fastenal Co.
\$	385.00	Fire & Safety Systems Co.
\$	90.00	G.F.O.A. of New Jersey
\$	2,405.00	Gray Supply Corp.
\$	99.00	Institute for Professional Development
\$	265.36	JB Equipment Sales, Inc.
\$	360.00	J B Sales and Service
\$	10,198.20	JCP&L
\$	183.95	Johnny on the Spot, Inc.
\$	504.00	Kencor, Inc.
\$	208.20	Lawes
\$	381.98	Lertch Recycling Co., Inc.
\$	4,731.00	Peter Litwin & Christina Berti
\$	943.80	Mazza & Sons, Inc.
\$	4,080.14	McCarter & English, LLP
\$	315.00	Katherine McGuire
\$	531.42	Mid-Atlantic Truck Centre, Inc.
\$	3,390.24	Scott Milsom & Lisa Feminello
\$	3,736.16	Treasurer, County of Monmouth
\$	321.55	Naylor's Auto Parts
\$	532.55	NJ Natural Gas Co.
\$	86,507.33	State of NJ Pensions/Active
\$	49,424.73	State of NJ Pensions/Retiree
\$	195.00	One Call Concepts
\$	208.42	Partsmaster
\$	330.37	PEP Express Parts
\$	40.00	Powerhouse Signworks
\$	3,237.43	Pro Craft Auto Body
\$	2,377.64	Republic Services of NJ, LLC
\$	2,000.00	Reussille Law Firm, LLC
\$	348.64	Randolph J. Rosen, DDS
\$	3,093,741.16	Rumson Elementary School District
\$	2,417,864.32	RFH Regional High School
\$	22.90	Robert Savoth
\$	52.00	Seaboard Welding Supply, Inc.
\$	595.64	Sherwin-Williams Co.
\$	1,454.95	Site One Landscape Supply
\$	180.90	Skillpath/NST Seminars
\$	128.00	Staples Credit Plan
\$	508.21	Stavola Asphalt Co., Inc.
\$	52.00	Michael B. Steib, PA
\$	547.72	Taylor Communications, Inc.
\$	7,695.00	Timothy S. Hill Elec. Co. Inc.
\$	0.00	T&M Associates
\$	2,184.95	Trane
\$	467.29	Two Rivers Title Co., LLC
\$	101.15	USA Bluebook
\$	31.99	Verizon
\$	4,848.05	Waterway
\$	13.98	Watchung Spring Water Co.
\$	16.10	Mark Wellner
\$	2,139.96	West End KB, LLC
<hr/>		
\$	5,774,323.60	Current Fund
\$	1,230.25	Jersey Shore Apparel
<hr/>		
\$	1,230.25	DARE Program Donations

\$	400.00	Siciliano Landscape Co., LLC
\$	400.00	Rumson Endowment Fund, Inc.
\$	14,395.67	Athlete's Alley
\$	7,600.00	Fromkin Brothers, Inc.
\$	575.00	Catherine M. Hubbard
\$	1,055.00	National Center for Safety
\$	37,800.00	Sherri George Paris
\$	528.00	Raritan Bay Marine
\$	15,341.00	George T. Sourlis
\$	582.68	U-Line Inc.
\$	77,877.35	Recreation Account
\$	1,000.00	Lesko Construction
\$	27,407.75	Randolph J. Rosen, DDS
\$	208.00	Michael B. Steib, PA
\$	2,082.01	T&M Associates
\$	30,697.76	Trust Account
\$	193.97	NJ Department of Labor
\$	193.97	Unemployment Trust
\$	7,695.00	Current Fund
\$	5,766,628.60	Current Fund
\$	355.40	Animal Control
\$	400.00	Endowment Disbursements
\$	77,877.35	Recreation Disbursements
\$	32,612.75	Trust Fund – Other Expenses
\$	193.97	Unemployment Trust
\$	5,885,763.07	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Atwell.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:40 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.

Municipal Clerk/Administrator